Ref. No. NJB/ISAPM/2017-18/10th TC Minutes/1617.

Date: 15th Feb, 2018

To

ALL JUTE MILLS / JDP UNITS / TWINE UNITS

Dear Sir / Madam,

Sub: Minutes of the 10th Technical Committee Meeting of Incentive Scheme for Acquisition of Plants & Machinery (ISAPM).

The 10th Technical Committee Meeting of ISAPM was held on 18th January, 2018 under the Chairmanship of Deputy Jute Commissioner in the National Jute Board (NJB), Kolkata. The approved minutes have been uploaded on NJB website at (URL: www.jute.com/web/guest/Schemes/ ISAPM Scheme/Scheme Details). Please refer the above URL for the details of the Minutes.

This issues with the approval of the Competent Authority

Thanking you,

Yours truly,

(M.Datta) Asst. Director (Tech)

Copy to: (i) The Jute Commissioner, Ministry of Textile, Govt. of India

(ii) All the Members of the Technical Committee of ISAPM

MINUTES OF THE 10THMEETING OF THE TECHNICAL COMMITTEE (TC) UNDER THE INCENTIVE SCHEME ON ACQUISITION OF PLANTS & MACHINERY (ISAPM)

Venue : NJB Conference Room, Kolkata

Date and Time : 3:30 PM, 18th January, 2018

Attendees : Annexure I

The meeting was held under the Chairmanship of the Deputy Jute Commissioner. The Secretary, NJB welcomed the members. Thereafter the agenda items were taken up for discussion. The list of attendees is enclosed at *Annexure I*.

Agenda 1: Confirmation of the Minutes of the 9th TC under ISAPM held on 6th April 2017

The Minutes of the 9th TC meeting under ISAPM held on 6th April 2017 was circulated on 12th May 2017 to all the members. As no comments are received, the minutes have been considered as approved.

Agenda 2: Action Taken Report on 9th TC meeting

The Committee noted the action taken by NJB on specific cases as directed in the 9th Meeting of the TC and some important issues are stated below:.

- 2.1 Regarding the submission of GST Installation Certificate (erstwhile Excise Installation Certificate), the Committee recommended that submission of the Certificate will remain mandatory.
- 2.2 As directed by the Ministry, interlinking A-TUFS with NJB's ISAPM online processing need to be taken up for having auto-checking feature for the applications received by NJB for better administration of the Scheme and avoid duplication of payments from both A-TUFS and ISAPM.

With regard to the interlinking of the database with A-TUFS, it was reported that there is no unique common fields like machine manufacturing serial number, year of manufacturing etc. available in TUFS database to map both the Schemes to avoid duplicity. The Committee directed that the issue may be taken up in priority with the O/o the Textile Commissioner.

2.3 The Committee further directed that in case subsidy has been claimed for the same machinery from both TUFS and ISAPM, the unit will be debarred from availing facility of any of the Schemes of NJB in future.

Agenda 3: Detailed ISAPM Scheme (Apr 2017 - Mar 2020) and its guidelines

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Dering the discussion on this issue the participants opined that the draft guideline needs to be circulated well in advance to the member of the Technical Committee for eliciting their opinion / comments. Accordingly, it was felt that the proposed guidelines may be circulated to the member visà-vis the previous guidelines of the scheme, and the suggestion proposed by the members would be considered in the subsequent TC meeting as deem fit.

Agenda 4: Status of the ISAPM Scheme as on date (old Scheme and new Scheme)

Status of the cases as on 18.01.2018 was placed before the Committee.

(i) Status of Own Source cases as on 18.01.2018 (old Scheme)

Sl.	Descr	Proposed Amount of claim (in Lakh)		No. of cases		
No.	Descr	Investment	Incentive			
1	Ready for inspection	384.22	76.84	03		
2	Claim received and under pr	2188.78	437.71	23		
3	Claim received and under prinspection	Nil	Nil	04		
	Settled Claim	N		88		
	Disbursed in 2013-2014	Disbursed in 2013-2014				
	Disbursed in 2014-2015	Amount - Rs.205.25 lakhs -	14 cases			
4	Disbursed in 2015-2016	Amount - Rs.338.65 lakhs -	20 cases			
	Disbursed in 2016-2017	Amount - Rs. 476.77 lakhs -	28 cases			
	Disbursed in 2017-2018 (till 30.01.2018)	Amount - Rs. 613.11 lakhs -	26	cases	41	
5	Cancelled / Rejected / Closed					

(ii) Status of Bank Finance cases as on 18.01.2018 (old Scheme)

Sl.	Description	Proposed A claim (in	No. of			
No.		Investment	Incentive	cases		
1	Ready For Inspection	Nil	Nil	Nil		
2	Claim received and under process at	NJB, after Inspection	.277.83	55.56	09	
3	Claim received and under process at	616.04	107.48	02		
4	Under process at IJIRA	200.44	40.09	01		
	Settled Claim					
	Discursed in Zore Zor		06 cases			
		ns - 03 cases				
5	Disbursed in 2015-2016	- 410 1	01 case			
	Disbursed in 2016-2017	Amount - Rs.583.20 lakhs	5 -	11cases		
	711 11 0017 0010	s -	06 cases			
6	Rejected Case				08	

Summary of Payment Disbursement (till 18.01.2018):

· Sun	illiary or	1 uymen			201	F 16	201	6-17	20	17-18
-	201	3-14	201	4-15	201	5-16			No.	Amount
Mode of	No. of	Amount	No. of	Amount (Rs./Lakh)	No. of Cases	Amount (Rs./Lakh)	No. of Cases	Amount (Rs./Lakh)	of Cases	(Rs./Lakh)
Incentive	Cases	(Rs./Lakh)	Cases			338.65	28	476.77	26	613.11
OS	00	-	14	205.25	20	16.92	11	583.20	06	213.66
BF	06	236.30	03	156.93	01	355.57	39	1059.97	32!	826.77
TOTAL	06	236.30	17	362.18	21	333.37		de la constante de la constant		

(iii) Status of cases (2017-2020) as on 18.01.2018 (new Scheme)

(iii) S	Description			No. of cases		
No.				Nil		
1	Ready for Inspection	Investment (Rs./Lakh)	Incentive (Rs./Lakh)	72		
		4941.98	988.40			
2	Online LoI received	265.17	53.03	02		
3	Claim received and under process at NJB, before inspection	730.43	146.09	06		
4	The state total cost of 4 claim as declared by the firm					
5	Settled Claim			04		
6	Under process at IJIRA					

Agenda 5: Action taken on letter received from O/o the Jute Commissioner on rejection of machinery claimed for subsidy on ISAPM

O/o the Jute Commissioner vide the letter no Jute (T) - 6/1/178/ISAPM/2017-I dated 17.09.2017, Jute (T) - 6/1/178/ISAPM/2017-I dated 09.10.2017 and Jute (T) - 6/1/178/ISAPM/2017-I dated 19.12.2017 highlighted the issue of rejection of machinery claimed for subsidy under ISAPM during the period of joint inspection July '17- Aug '17, Sep'17 and Nov' 17 respectively in Twelve (12) different cases comprising of forty-nine (49) machines.

The cases where machines were not considered for incentive as these were found to be old (partially / entirely) / fabricated on old machinery / not as per the criteria prescribed in the ISAPM guidelines is given below.

The Committee noted the individual cases and directed NJB to constitute a Verification Committee comprising of the following organizations / institutes for examining the individual cases and as it was suggested that for enabling smooth and timely disposal of the issues, Asst. Director (Technical) of National Jute Board (NJB), the implementing agency in this case, may be the Convener of the said Verification Committee:

- (a) Director, IJIRA or his Representative
- (b) HoD, DJFT or his Representative
- (c) Principal, Government College of Engineering & Textile Technology Serampore or his Representative

- (d) Assistant Director (Tech.),NJB Convenor
- (e) Shri Soumya Datta, AD(S) O/o the Jute Commissioner
 (f) Representative of the respective Vendor

The case wise decisions taken by the Committee are appended below:

SI.	F No. & Ph No.	Mill	Description of the m/C & Quantity (4)	Name of the Vendor (5)	Remarks (6)	Decision taken by the TC (7)
01		(3) Budge-Budge Company Ltd.	High Speed Breaker Card (01)	Madhavi Engineering	Machine found old and appears to have been converted.	The Verification Committee may examine and recommend to NJB for further action.
			Jute Breaker Card (01)	Milltex Engineers Pvt. Ltd.	Roll Former not attached with breaker card machine	Re-inspection may be carried out subject to the submission of
	OS-145	Keshava Jute	Rotary Gill 2 nd Drawing (02)	Hans Machineries Pvt. Ltd.	Machine's Model no. is not tallying with the manufacturer plate	justification / clarification for such discrepancies by the mill.
02	(11)	Mills Pvt. Ltd.	Classic Loom Data for spinning TCF Drawing machine (01)	Classic Loom Data	Instead of 41 sets only 30 no. of sets were installed.	
	OS-87	Ludlow Jute &	2.5" Traverse Cheese Winder (01)			Machines under col. 4 are rejected. The claim of the remaining machines may be
03	(IV)	Specialties Pvt. Ltd.	6" Traverse Cheese Winder (01)	PSB Industries	Installation date is prior to LOI.	processed accordingly.
			8" Traverse Cheese Winder (01)			Machines under col. 4 are
04	OS-117 (III)	RDB Textiles Ltd. (Unit: Victoria Jute	SG Third Drawing (02)	Jutex Industries Pvt. Ltd.	M/c was not found in running condition & was covered by Tarpaulin.	rejected. The claim of the remaining machines may be processed accordingly.
05	BF-41 (II)	Mill) Premchand Jute &	Beam Trolley (03)	Shree Ram Engineers	The vendor name was found different from the declared vendor name in LOI.	Re-inspection may be carried out subject to the submission o justification / clarification for such discrepancies by the mill.
03		Industries Pvt. Ltd.	Sack cutting (01)	Super Engineering works		
			Guillotine type Cutting m/c (2)	Bagaria Engineers Pvt Ltd.	LOI.	rejected. The claim of the
	OS-113 (IX)		Oil Hydraulic Power Pack Oil Pump (01)	Anita Engineers	LOI.	processed accordingly.
0	Part I &		Roll feed Unit for Breaker Card (5)		Installation date is prior to	
06	OS-139		High Speed Automatic Shuttle less Loom (6)	Golden India	Manufacturing Serial number was found same.	
			Jute Finisher Card		Installation date is prior t	0

1.	F No. & Ph No.	Name of the Mill	Description of the m/C & Quantity	Name of the Vendor	Remarks	Decision taken by the TC Re-inspection may be carried
07	OS-144 (III)	Trend Vyaapar (Unit: Kelvin Jute Mill)	Dust Shaker m/c (01)	Madhabi Engineering works Pvt. Ltd.	Brass plate was not found in the m/c.	out subject to the submission of justification / clarification for such discrepancies by the mill.
08	BF-46 (I)	Prakash Jute	Jute Finisher Card (01)	Golden India	Machine appeared rusted & repaired at few places.	The Verification Committee may examine and recommend to NJB for further action.
	**	Industries Pvt.	Rotary Gill 3 rd Drawing m/c (01)	Hans machineries Pvt. Ltd.	Machine appeared rusted & mis-match observed in the colour of some parts.	
09	BF-35 (1)	Wilton Weavers Pvt. Ltd.	Rapier Loom for Jute Carpet weaving (01)	Construma	M/c found converted from old to new.	Machines under col. 4 are rejected.
10	OS-151 (II)	Hooghly Mills	Jute Spreader Machine	Golden India	Due to corrosion and welding marks found on the machine	The Verification Committee may examine and recommend to NJB for further actions.
11	** BF-36 (III) **	Kamakshi Jute Industries Ltd.	Rotary I st (2) and 2 nd (2) Drawing Machine	Hans Machinery Pvt. Ltd.	Backside gable of the machine found repaired and machines were installed in such manner that separate entity of the individuals' machine could not be established.	The Verification Committee may examine and recommend to NJB for further action.
12	BF-26 (I)	The Travancore Mats & Matting Co.	Fully automatic power looms with ancillary (10)	Monarch Engineering	Documents did not match with the claim application and mfg. Sl. No. was not found on the machines.	NJB to examine the documen submitted by the unit for reinspection.

^{**} Claims at serial no. 01, 08, 10 and 11 needs to be examined by the Verification Committee.

Agenda 6: Intervention of TC on some cases for consideration under ISAPM

The Committee deliberated on the individual issues and the decisions are appended below:

i) Enlistment of West Bengal Financial Corporation (WBFC) for disbursement of Credit / Loans

Based on the guidelines as stipulated by the Ministry, inclusion of WBFC under the scheme has not been considered.

ii) The Keshava Jute Mills - OS/99

The appeal of Keshava Jute Mills for consideration of their case (OS/99) has been rejected by the Committee.

iii) Ludlow Jute & Specialities Limited - BF/39

The claim of Ludlow Jute & Specialities under the file BF/39 has been rejected.

iv) Tepcon International (India) Ltd. - OS/42 & OS/63

Since most of the mills are adhering to the guideline of furnishing the GST Installation Certificate (erstwhile Excise Installation Certificate), the Committee directed to take up the matter once more with the concerned department and submit the same at an early date.

v) Tepcon International (India) Ltd. - OS/52

The mill has been directed to take up the matter with IJMA and seek clarification on the date of submission of claim and the discrepancy arising out of the CA Certificate. On satisfactory receipt of reply, the claim may be processed by NJB for inspection.

vi) Kamakshi Jute Industries Ltd. - BF/21

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The Committee directed to take up the claim for re-inspection.

Agenda 7: Updated Price list prepared and submitted by IJIRA

IJIRA vide their letter no. IJIRA/ISAPM/PRICE LIST/5989 dated 28th December, 2017 had submitted the Price List of Core and some Non-core Machinery and their Specification as provided by the Enlisted Vendors, which was placed in the meeting.

Since the price list was not fully updated as some of the vendors have not submitted either the model numbers / specifications or prices of the machines, the Chairman IJMA suggested that the same will be taken up by IJMA with those vendors for preparing the updated price list. On submission of the final price list from IJIRA the same will be circulated to the committee members for approval.

Agenda 8: Any other matter with the permission of the Chair

Enlistment of new vendors and addition of machinery

The following vendors were approved for enlistment under ISAPM for core jute machinery:

SI	and address	Type of Machine
Sl. No.	M/s N-Tex Engineering Works 4, Panchal Sahakari Udyog Nagar, Near Vadilala Ice-Cream Factory, Dudheahwar, Ahmedabad - 380004	 Single Colour Jute Bag Printing Machine (Model: JS 1-3054-BG). Double Colour Jute Bag Printing Machine (Model: JS 2-3054-BG). Three Colour Jute Bag Printing Machine (Model: JS 3-3054-BG). Four Colour Jute Bag Printing Machine (Model: JS 4-3054-BG). Five Colour Jute Bag Printing Machine (Model: JS 5-3054-BG). Six Colour Jute Bag Printing Machine (Model: JS 6-3054-BG). Single Colour Heavy Duty Jute Bag Printing Machine (JS1-3054-EX). Double Colour Heavy Duty Jute Bag Printing Machine (JS2-3054-EX).
2.	M/s Ashi Tex Mech 119B,Car Street, Somanur, Palladum Taluk -641668, Tamil Nadu	 Jute Sizing Machine. Jute Warping Machine. Jute Beaming Machine. Jute Sacking Machine.

3. M/s Jutex Industries Private Limited T.N. Mukherjee Road, Village- Bonderbil, P.O- Raghunathpur, Dist-Hooghly, West Bengal, Pin-712247	• 4¾ "Pitch Slip Draft Spinning Frame 112 Spindle.
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Secretary NJB suggested that a sound proofing device may be developed and retrofitted by the machinery vendors dealing with conventional shuttle looms to reduce noise pollution in the factory side of the jute mill.

The member of the TC had also opined that the effort may be initiated for incorporation of suitable vendors for manufacturing machinery / equipment required for generation of Activated Charcoal.

There being no other business, the meeting ended with a vote of thanks to and from the Chair.

(Dipankar Mahto)
Dy. Jute Commissioner
for Chairman, Jute Commissioner

t of attendees

Following officials attended the meeting:

1	Shri Dipankar Mahto - Dy. Jute Commissioner	O/o the Jute Commissioner
2	& Chairman Shri Arvind Kumar M - Convenor & Secretary	National Jute Board
3	Shri N. Sengupta - CFO	National Jute Board
4	Shri Mahadeb Datta - AD(T)	National Jute Board
5	Shri Jayabrata Kar – Executive Assistant	National Jute Board
6	Shri P. Das- Technical Inspector	National Jute Board
7	Shri Soumyadipta Datta – AD(S)	O/o the Jute Commissioner
8	Shri Manish Poddar - Chairman	IJMA
9	Shri Gopal Saraf	JPDEPC
10	Shri Sajan B. Nair	Jute Shippers Council (JSC)
11	Shri Anup Kumar Nandi - Scientist	IJIRA
11	Shri Biswarup Nandy - Technical Officer	IJIRA
12	Shri Arindam Das - Technical Officer	IJIRA
13	Shri Joyjit Mukherjee - Technical Officer	IJIRA
14	Shri G. Rao	DJFT
15	Shri Souranil Dutta	DJFT
16	Shri Harsh Nahata	Keshava Jute, Kamakshi Jute Industries
17	Shri Kedia	Keshava Jute, Kamakshi Jute Industries
18	Shri Suresh Jain	Tepcon International